

Annexe 1

BODMIN COLLEGE

Company number: 07459742

SPECIAL RESOLUTION PASSED ON 25th MARCH 2019

The following resolution having been duly proposed by the members of the Company was duly passed by the company:

WEDNESDAY



A86IP9FS

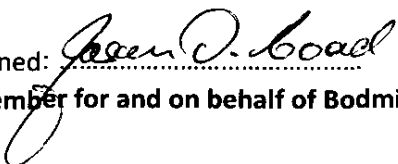
A13

29/05/2019

#42

COMPANIES HOUSE

THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:  Date: 4th April 2019
Member for and on behalf of Bodmin College